

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -APRIL 19, 2011- -6:00 P.M.

ROLL CALL – Present: Councilmembers / Commissioners deHaan, Johnson,
Tam and Mayor/Chair Gilmore – 4.
Absent: Councilmember/Commissioner Bonta – 1.

The meeting was adjourned to Closed Session to consider:

(11-184 CC) Conference with Labor Negotiators (54957.6); Agency negotiator: Human Resources Director; Employee organizations: All bargaining units.

(11-185 CC) Public Employment (Gov. Code Section 54957); Title: City Manager

(11-186 CC/11-023 CIC) Conference with Real Property Negotiators (54956.8); Property: 250 Singleton Avenue (Island High); Negotiating parties: City of Alameda/CIC/ Alameda Unified School District; Under negotiation: Price and terms.

(11-187 CC) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; Number of cases: One.

(11-188 CC) Conference With Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Section 54956.9; Number of cases: One.

(11-189 CC) Conference With Legal Counsel – Existing Litigation (54956.9; Name of case: Juliene Grandy v. City of Alameda; Case number: RG10548623.

Following the Closed Session, the meeting was reconvened and Mayor/Chair Gilmore announced regarding Labor, the Human Resources Director provided a briefing and Council provided direction; regarding Employment, Council discussed employment of the City Manager; regarding Property, the Council/Commission provided direction; regarding Significant exposure, Council provided direction to staff; regarding Initiation, Council provided direction; and regarding Existing Litigation, Council provided direction to staff regarding defendant, Alameda United School District.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.